# CROOK COUNTY LAND USE PLANNING & ZONING COMMISSION

**Regular Meeting**Minutes

Roger Connett
Chairman
Vice-Chairman

July 7, 2014

Members Present: Members Absent: Visitors: Staff:
Roger Connett, Chairman
Dennis R. McGirr, Vice-Chairman by phone
Becky Rolf

Dave Osborne Robert W. Olver

The regular meeting of the Crook County Land Use Planning & Zoning Commission was called to order July 7, 2014 at 7:02 p.m. by Vice-Chairman, Roger Connett.

### Amend the Agenda

Vice-Chairman, Roger Connett asked that the agenda be amended to include under new business discussion concerning drafting a comment letter for the listing of the Northern Long-Eared Bat; the agenda was amended by unanimous consent.

## **Adopt the Agenda**

Vice-Chairman, Roger Connett then asked if there was any objection to the adoption of the agenda as amended, hearing none; the agenda was adopted by unanimous consent.

## **Approval of the Minutes**

Vice-Chairman, Roger Connett asked for a motion to approve the minutes from the regular meeting held June 9, 2014 as distributed. Becky Rolf so moved; Robert W. Olver seconded the motion which carried.

#### **Old Business**

Vice-Chairman, Roger Connett opened the review and discussion of the amendments for the Minor Subdivision Regulations. It was decided by unanimous consent to have Tim Lyons edit the Word document file so that it will show the suggested changes in red, draft some additional wording for the new section concerning the resubdivision of a subdivision, have the County Attorney, Joe Baron review the statutory references and Chapter III, Section 11 and bring back to the commission for review at a later date.

Chairman, Roger Connett then opened discussion concerning drafting a comment letter for the EPA Waters of the U.S. Rule. Discussion was held and it was decided by unanimous consent to have Tim Lyons contact Dave Schrall and direct him to draft a comment letter for the EPA Waters of the U.S.

#### **New Business**

#### **Election of Officers**

Vice-Chairman, Roger Connett opened nominations for Chairman; Becky Rolf nominated Roger Connett for Chairman; Robert W. Olver seconded; Dennis R. McGirr asked that nominations cease; Becky Rolf seconded and Roger Connett was elected as Chairman. Chairman, Roger Connett opened nominations for Vice-Chairman; Becky Rolf nominated Dennis R. McGirr for Vice-Chairman; Robert W. Olver seconded; Dave Osborn asked that nominations cease and Dennis R. McGirr was elected as Vice-Chairman.

Chairman, Roger Connett then opened discussion concerning drafting a comment letter for the proposed Listing of the Northern Long-Eared Bat. Discussion was held and it was decided by unanimous consent to have Tim Lyons contact Dave Schrall and direct him to draft a comment letter for the proposed Listing of the Northern Long-Eared Bat.

Chairman, Roger Connett then asked if there was any other business to come before the commission; hearing none he asked if there was a motion to adjourn; Becky Rolf made a motion to adjourn the meeting; Robert Olver seconded the motion which carried.

The Crook County Land Use Planning & Zoning Commission regular monthly meeting adjourned at 8:53 p.m.

## **Next Regular Meeting**

August 11, 2014 at 7:00 p.m. in the Crook County Courthouse Jury Room, Sundance, Wyoming.

Timothy R. Lyons Administrator